

Minutes of a Town Council meeting held on May 19th, 2016 A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Police Chief A. Marion, III, and Tom Dunn, Business Manager.

Pledge to the Flag.

Swearing in ceremony of newly appointed Sergeants – Police Department Sergeant John Harris and Sergeant Patrick Martin by Town Council President, Robert L. Mushen.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the Town Council meeting minutes from May 7, 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To move Old Business #2 to this point in the meeting.

Old Business #2 – Receive from Carolyn's Sakonnet Vineyard an Operations Plan for Entertainment License pertaining to Lots 8-6 and

8-9, to also receive a new Entertainment License Application with an Operations Plan pertaining to Lots 8-10 and 1-8; also to set date for a dry run of the anticipated set-up for sound and layout.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant consent for Richard S. Humphrey, Town Solicitor to continue to serve as legal counsel in a matter involving Dionysus Acquisition LLC d/b/a Carolyn's Sakonnet Vineyard.with disclosures.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To visit Carolyn's Sakonnet Vineyard on May 24th, 2016 with an alternate day of May 25th, at 5 o'clock in the afternoon to view what the Vineyard intends for a setup for events in the month of June and to verify the point of contact that will be present at the events.

At 7:50 PM Robert Mushen, Council President called to order a public hearing for the purpose of obtaining citizens' views on the submittal of a Recreation Grant.

Hearing no public comment, the Council President declared the public hearing closed.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission for Rebecca Elwell to apply for and submit on behalf of the Town of Little Compton an application for a 2016 RI Recreation Acquisition & Development Grant for the restoration of the Memorial Stone Wall at Veterans' Field.

Announcements:

Council President, Robert Mushen announced that the Memorial Day Parade will be held on May 30th, 2016.

Board and Commission vacancies – please submit letters of interest to the Town Clerk for the following by June 9, 2016 at 3 PM

- (1) Little Compton Housing Trust Trustee – January 2021 (new term)**
- (1) Little Compton Housing Trust Trustee – January 2018 (unexpired term)**
- (1) Planning Board Member – Feb 1, 2019 unexpired term**
- (1) Trustee on the LC Agricultural Conservancy Trust (5 yr term July 1st)**
- (1) Harbor Master & Commissioners of Wrecks – yearly appointment**
- (1) Asst. Harbor Master – yearly appointment**
- (3) Pension Committee Members – yearly appointment**

Additional vacancies coming up - please submit letters of interest to the Town Clerk for the following by June 23, 2016 at 3 PM

(1) Zoning Board of Review Member – (5 yr term July 15th)

(1) Zoning Board of Review Alternate Member – (5 yr term July 15th)

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Building Official Report for April 2016.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Incident Report for April 2016.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To present a conditional and contingent offer of employment to Justin P. Teixeira with the Little Compton Fire Department as a Probationary Firefighter/EMT contingent upon meeting all requirements.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To endorse the RI Energy Challenge received from SmartPower and Nationalgrid for Little Compton.

At 8:00 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstaining. To grant a Class F-1 one day Beverage License to the Little Compton Game Club for a clambake to be held on John Dyer Road on June 5, 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant the request from the Art Café for permission to host the second outdoor fundraising event for “Singing Out Against Hunger” on June 25 from 11 am to 4 pm to benefit the Little Compton & Tiverton food banks, contingent upon meeting all state and local requirements.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request from Linda Gomes d/b/a The Stand on The Hill, 33 Colebrook Rd for a Victualing and Peddlers License, contingent upon meeting all state and local

requirements.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant an application for an Entertainment License for Wishing Stone Farm, 25 Shaw Rd to cover the small dinner events for their association and public featuring food from its farm and other local farms, contingent upon meeting all state and local requirements.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a resolution adopted by the Town of East Greenwich supporting House bill H8005 regarding student transportation legislation revisions.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint Council President, Robert L. Mushen as the government contact for a grant application being filed with the State of Rhode Island Council of the Arts by Carolyn Lock of the Southcoast Artists Inc. who operate the Open Studios Events twice a year.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To place the consent calendar on file as follows:

- 1. Letter from Governor Raimondo thanking the RI League of Cities and Towns for the opportunity to speak to the league on critical issues facing RI communities**
- 2. Approval by the RI Auditor General for the firm of Hague, Sahady & Co. to provide auditing services to the Town of Little Compton**
- 3. Letter from Paul G Clifford asking Councilors Bodington and Golembeske for an explanation of why they did not have the presence of mind to make that re-taken vote unanimous regarding the reconsideration of the guns in schools matter. Councilors Bodington and Golembeske will reply to Mr. Clifford individually.**
- 4. Copy of a letter written to The Honorable Gina M. Raimondo from the Town of Exeter, RI supporting the funding of state aid at the level of 25% to libraries**

Motion made by Councilor Golembeske receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$44,867.24

Sakonnet Tree, Inc. - Tree Committee \$1,602.00

Allied Court Reporters - Zoning \$265.05

WB Mason - Town Hall - Beach - Treasurer \$87.83

Corcoran, Peckham & Hayes - Legal services \$1,751.35

Secretary of State - LC Housing Trust \$20.00

Modern Printing - Canvassers \$49.00

Modern Printing - Town Hall \$49.00

Modern Printing - Zoning Board \$49.00

Earles - Police Dept. \$118.37

Sakonnet Veterinary Hospital - Police Dept. \$947.00

Belmont Springs - Police Dept. \$34.61

Thomas Wood - Police Dept. \$300.00

Rob's Auto Care Inc. - Police Dept. \$647.80

Rob's Auto Care Inc. - Police Dept. \$45.00

Tiverton Auto Body - Police Dept. \$885.00

Cox Communications - Police Dept. \$71.99

Cox Communications - Police Dept. \$182.64

Vic's Car Washes - Police Dept. \$9.50 \$3,241.91

Verizon - Drug Forfeiture \$278.25 \$278.25

Verizon - Transfer Station \$31.46

Verizon - Building Official \$59.03

Verizon - Maintenance Dept. \$64.40

Pauls Press - Budget Committee \$3,193.00

GoTo Comm. Cleaning Services LLC - Public Safety Complex \$866.66

Belmont Springs - Town Hall \$27.12

EastBay Newspapers - MEDS - CDBG \$453.60

Nationalgrid - Adamsville Lights \$26.39

Nationalgrid - Town Hall \$228.77

Nationalgrid - IOOF \$21.83

Nationalgrid - 32 Commons \$22.80

Nationalgrid - Peckham Lot \$19.15

Nationalgrid - Town Dock \$28.56

Nationalgrid - cell tower \$180.02

Eastbay Newspapers - Zoning Board \$100.80

Wilbur's General Store - Town Hall \$6.46

Wilbur's General Store - Maintenance \$5.47

Nationalgrid - Public Safety Complex \$565.77

Nationalgrid - Transfer Station \$72.85

Direct Energy - Public Safety Complex \$525.18

Direct Energy - Transfer Station \$63.09

Richard S Humphrey - Town Solicitor \$4,083.34

Vision Government Solutions - Revaluation \$5,440.00

Direct Mail Manager Inc - Budget Committee \$130.15

Rob's Auto Care Inc. - Senior Van \$150.00

Home Depot - Canvassers - Maintenance \$90.32

Susan Sisson - Director of Social Services \$450.00

E & J Tripp Lawn Care Inc. - Cemetery Fund \$138.00

Cox Communications - Town Hall Depts. \$264.22

Nationalgrid - Street Lights \$16.68

Home Depot - Town Hall \$299.00

Direct Energy - Adamsville Lights \$14.94

Direct Energy - Town hall \$220.23

Direct Energy - IOOF \$10.40

Direct Energy - 32 Commons \$11.40

Direct Energy - Street Lights Peckham Lot \$7.76

Direct Energy - Town Dock \$17.18

United Site Services - Transfer Station \$115.00

Direct Energy - Cell Tower \$170.93

Petro - Gasoline \$985.84

Republic Services - Transfer Station \$4,945.00

Postmaster - Zoning Board of Review \$47.00

Misc FTM workers - Board of Canvassers \$590.00

Southcoast Hospitals Group - Amb. Reimb. Fund \$2.64

Ocean State Truck & Diesel - Amb. Reimb. Fund \$220.00

Ocean State Truck & Diesel - Amb. Reimb. Fund \$517.00

NE Assoc. of Fire Chiefs Inc - Amb. Reimb. Fund \$25.00

Dawson Group - Amb. Reimb. Fund \$615.22

Firematic Supply Co - Amb. Reimb. Fund \$185.13

Vics Car Washes - Amb. Reimb. Fund \$19.00

Home Depot - Amb. Reimb. Fund \$43.41

Maritime Solutions Inc - Amb. Reimb Fund \$1,146.95

Verizon - Amb. Reimb. Fund \$122.83

Louis A Cerbo, Ed.D. - Amb. Reimb. Fund \$295.00

Life Raft & Survival Equip. - Amb. Reimb. Fund \$98.00

Wilbur's General Store - Amb. Reimb. Fund \$10.59 \$3,300.77

Belmont Springs - Fire Dept. \$17.90

Cox Communications - Fire Dept. \$142.51

Griggs & Browne Co Inc. - Fire Dept. \$50.00

Pauls Press - Fire Dept. \$59.50 \$269.91

Postmaster - Probate \$188.00

Liston Portables - Civic Recreation \$330.00

RM Construction - Highway Dept. \$2,524.00

**Goulart Petroleum Inc. - Town Hall/Maintenance/32
Commons \$1,393.70
RM Construction - Highway Dept. \$653.50
David Sisson Contracting - Highway Dept. \$3,750.00
L.B. Corp - Highway Dept. \$83.95
L.B. Corp - Highway Dept. \$220.22**

**Motion made by Councilor Golembeske, receiving a second by
Councilor Bodington, voting in favor (Appleton, Bodington,
Golembeske, Mataronas, Mushen): To adjourn at 8:05 PM.**

Sheila A. Oliveira, Deputy Town Clerk